Student Tech Fee (STF) Oversight Committee

Minutes of Meeting: October 13, 2015

Voting Members Present: Jane Cassidy, Tommy Smith, Andrew Mahtook, Vernon Dunn, Andrew Mullet (proxy for Adam Grashoff), Zachary Faircloth, Michael Rodriguez, and Alexandra DeGravelle

Guests: Kurt Keppler, Joshua Jackson, Michael Smith, Pam Nicolle, Mary Roland, John Duplantis, and Brian McNamara.

Materials distributed:
Minutes from September 29, 2015 Meeting
Discipline Specific Criteria

I. Welcome and Introduction.
The meeting was chaired and called to order by Jane Cassidy at approximately 1:00 p.m.

II. Old Business.
A. Approval of the September 29, 2015 Minutes (Jane Cassidy)
Zachary Faircloth motioned to approve the minutes; Vernon Dunn seconded the motion. The minutes were unanimously approved.

III. New Business
A. Discipline Specific Voting Criteria
Jane Cassidy led the committee through the existing evaluation criteria for discipline specific proposals. The committee will rank proposals, based on the established criteria, to determine which proposals will be approved for funding. There were no calls to change the existing evaluation criteria.

B. Charging Stations (Mahtook)
Andrew Mahtook informed the committee that the charging stations the STF previously funded had been damaged and were no longer serving a purpose. The committee discussed ways in which these stations can be refurbished for continued use. Student Government will work with ITS on either relocating these stations or repurposing them into outlet stations that can be used by students, but not easily damaged.

IV. Next Meeting Date
The next STF Oversight Committee meeting will be November 17, 2015 at 1:00 P.M.

V. Adjourned
Vernon Dunn motioned to adjourn; Andrew Mullet seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 1:35 P.M.

Reminders: Please forward all agenda items and handouts to Jane Cassidy or John Duplantis a minimum of one week prior to the next meeting.

Student Representatives: If you are unable to attend the next meeting, please send an alternate representative to ensure a quorum.

Respectfully submitted, Jane Cassidy, Chairman
Minutes recorded by Brian McNamara